Chair: Jane Harris Members: Jackie Ceberek

Tony Marino Kenneth Ahnell Christopher Holden

Staff: James Sipperly
Arborist: Dana Whitney
Tree Warden: William Russo
Asst. Tree Warden: Rick Romano



## MEMORANDUM WATER & SEWER DEPARTMENT

**TO:** Mayor Daniel T. Drew and Urban Forestry Commission

**FROM:** Jane Harris, Chair, Urban Forestry Commission

**DATE:** November 18, 2013

RE: <u>AGENDA FOR REGULAR MEETING</u>

## REGULAR MEETING Thursday, November 21, 2013 4:30P.M. AT WATER AND SEWER DEPARTMENT 82 BERLIN STREET (THE WATER & SEWER BUILDING IS WHEELCHAIR ACCESSIBLE) AGENDA

## 1. Roll Call

- 1) Review Minutes of October 24, 2013
- 2. Old Business
  - 1) 2013 Work Plan
    - a. Tree Nursery Update
    - b. Tree Disaster Plan Update
  - 2) UFC Budget / Account Balances
  - 3) Tree Warden Report
  - 4) Public Works Report
  - 5) Energy Audit Funding
  - 6) Donation of Trees DBD
- 3. New Business
  - 1) UFC Commission Meeting Dates for 2014
- 4. Other\Correspondence
  - 1) Harsh Wind Makes a Strong Tree. The Resident
- 5. Adjournment